

## **EXHIBIT 3**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re Terrorist Attacks on September 11, 2001	03 MDL 1570 (GBD/FM)
---	----------------------

This document relates to: Estate of John P. O'Neill, Sr., *et al.* v. The Republic of Iraq, *et al.*, 04-CV-1076 (GBD)

Estate of John P. O'Neill, Sr., *et al.* v. Al Baraka Investment and Development Corp., *et al.*, 04-CV-1923 (GBD)

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK        )  
                                )  
                                ss:  
COUNTY OF NEW YORK      )

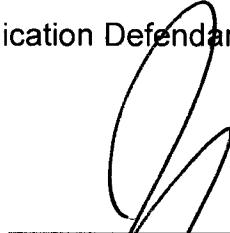
Jerry S. Goldman, being duly sworn, deposes and says:

1. I am an attorney admitted to practice in the above captioned matter, and a member of the law firm Anderson Kill P.C. I am familiar with the facts and circumstances in this action.
2. The O'Neill Plaintiffs' Summons, Complaint and Notice of Suit, and translations of each, filed in the above-captioned matter were served by publication upon the Defendants listed in **Exhibit A** hereto (the "Publication Defendants").
3. Service on the Publication Defendants was effectuated pursuant to the September 16, 2004 Order by the Honorable Richard C. Casey permitting certain Plaintiffs in this multi-district litigation to serve certain Defendants by publication (the "Publication Order"). The O'Neill Plaintiffs were not named in the original Publication Order but were added to it by Judge Casey upon counsel's request.

See Endorsed Letter from Ronald L. Motley to Honorable Richard C. Casey, September 30, 2004 (03-MD-1570, Docket No. 468) (adding Estate of John P. O'Neill, Sr., et al. v. Al Baraka Investment and Development Corp, et al., 04-CV-1923 (GBD) to Publication Order); Endorsed Letter from Jerry S. Goldman to Honorable Richard C. Casey, October 8, 2004 (03-MD-1570, Docket No. 488) (adding Estate of John P. O'Neill, Sr., et al. v. Republic of Iraq, et al., 04-CV-1076 (GBD) to Publication Order).

4. Pursuant to the Publication Order, the O'Neill Plaintiffs served the Publication Defendants by publication once per week for four weeks in the International Herald Tribune, USA Today and at least one Arabic language newspaper, as well as by posting on the website [www.sept11terrorlitigation.com](http://www.sept11terrorlitigation.com).
5. **Exhibit A** contains a list of the Publication Defendants. **Exhibit B** contains a true and correct copy of the Publication Order. **Exhibit C** contains proofs of the service by publication on the publication Defendants.

Dated: October 31, 2014  
New York, NY

  
\_\_\_\_\_  
Jerry S. Goldman, Esquire  
ANDERSON KILL P.C.  
1251 Avenue of the Americas  
42<sup>nd</sup> Floor  
New York, NY 10020

Sworn to before me this 31<sup>st</sup>  
Day of October, 2014.

  
\_\_\_\_\_  
MAXWELL NICHOLAS ROBERT  
NOTARY PUBLIC, State of New York  
No. 02MA6260589  
Qualified in Kings County  
Commission Expires April 30, 2016

# **EXHIBIT A**

Defendant	Date of Service (USA Today)	Date of Service (Herald Tribune)	Date of Service (Al-Quds Al-Arabi)	Answer Due	Proof of Service Filed
Saddam Hussein	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Quday Hussein	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Uday Hussein	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Abdel Hussein (a/k/a/ "The Ghost")	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Ahmed Khalil Ibrahim Samir Al-Ani	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Faruq Al-Hijazi	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Habib Faris Abdullah Al-Mamouri	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Taha Yassin Ramadan	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Muhammed Madhi Salah	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Salah Suleiman	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Abu Agab	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Abu Waiel	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Abu Sayyaf	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05

Al Qaeda Islamic Agency	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Osama Bin Laden	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Ayman Zawahiri	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Abu Hafs the Mauritanian	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Saif Al-Adil	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Imad Mughniyeh	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Abu Musab Zarqawi	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Egyptian Islamic Jihad	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Al-Gammaah Al Islamiah	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Abu Zubaydh	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Khalid Sheikh Mohammed	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Abu Abdul Rahman	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Abdul Rahman Yasin	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Albert Friedrich Armand Huber	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Ali Ghaleb Himmat	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Al Taqwa Bank	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Al Taqwa Trade, Property	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05

and Industry, Ltd.					
Akida Bank Private Limited	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Akida Investment Co. Ltd	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Nada Management Organization, S.A.	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Youssef M. Nada	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Youssef M. Nada & Co. Gesellschaft, M.B.H.	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Nada International Anstalt	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Ahmed I. Nasreddin	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Nasco Nasreddin Holdings A.S.	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Nascoservice S.R.L.	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Nascotex S.A.	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Nasreddin Company Nasco SAS DI Ahmed Nasreddin EC	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Nasreddin Foundation	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Nasreddin Group International Holding	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05

Nasreddin International Group Limited Holding	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Abdulaziz Al Omari	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Wail Al Shehri	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Waleed M. Al Shehri	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Satam M.A. Al Suqami	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Mohammed Atta	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Fayez Ahmed	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Ahmed Al-Ghamdi	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Hamza Al-Ghamdi	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Marwan Al-Shehhi	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Mohald Al-Shehri	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Khalid Al-Midhar	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05

The Estate of Nawaf Al-Hazmi	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Salem Al-Hazmi	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Hani Hanjour	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Majed Moqed	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Saeed Al Ghamdi	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Ahmed Ibrahim A. Al Haznawi	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Ahmed Al Nami	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Ziad Samir Jarrah	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Zacarias Moussaui	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Muhammad Atef	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Taliban	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Muhammad Omar	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Muslim Brotherhood	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05

Albert Friedrich Armand Huber	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Al Barakaat Exchange LLC a/k/a Barakaat Bank	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Success Foundation	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Saar Foundation	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Benevolence International Foundation	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Muwaffaq Foundation	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Mazin M.H. Bahareth	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Hassan Bahtzallah	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05

# **EXHIBIT B**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

USDS NY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #: 9-16-04  
DATE FILED: 9-16-04

In re Terrorist Attacks on September 11, 2001	03 MDL 1570 (RCC) ECF Case
---	-------------------------------

*This document relates to:*

*Ashton v. Al Qaeda Islamic Army, 02 CV 6977 (RCC)*

*Thomas Burnett, Sr. v. Al Baraka Investment & Develop. Corp., 03 CV 9849 (RCC)*

*Federal Insurance Co. v. al Qaida, 03 CV 6978 (RCC)*

**ORDER**

THIS MATTER having come before the Court on Joint Motion of Plaintiffs Federal Insurance, Ashton and Burnett for an Order authorizing Plaintiffs to effectuate service of process by publication on defendants specified in Attachment A for whom an address or location to serve the Summons and Complaint is unknown and cannot be ascertained through reasonable means or was attempted and rejected or otherwise not responded to at an address that was discovered, and the Court having determined that good cause exists for the relief sought;

IT IS hereby ORDERED that Joint Plaintiffs' Motion for Leave to Serve Specified Defendants by Publication Pursuant to Fed. R. Civ. Pro. 4(f)(3) is GRANTED, to commence on or after September 13, 2004 and the publication will be once per week for four consecutive weeks in the International Herald Tribune, USA Today and at least one Arabic language newspaper circulated widely in the Middle East, as well as posting the complaint on the web site [www.sept11terrorlitigation.com](http://www.sept11terrorlitigation.com).

SO ORDERED:

DATED: Sept 16, 2004



U.S.D.J.

ATTACHMENT A

Aaran Money Wire Service Inc.  
Abbas Abdi Ali  
Abd al-Hadi al-Iraqi  
Abd Al Samad Al-Ta'Ish  
Abd AJ-Mushin AJ-Libi  
Abd Al-Rahim Al-Nashiri  
Abdullah Omar Naseef  
Abdalrahman Alarnout Abu Aljer a/k/a Abu Obed  
Abdel Barry  
Abdel Hussein a/k/a The Ghost  
Abdelghani Mzoudi  
Abdelhalim Remadna  
Abdelkarim Hussein Mohamed Al-Nasser  
Abdi Adulaziz Ali  
Abdirasik Aden  
Abdul Aziz Al Ibrahim a/k/a Al Ibrahim  
Abdul Fattah Zammar  
Abdul Rahman Al Swailem  
Abdulrahman Alamoudi  
Abdul Rahman Bin Mahfouz  
Abdul Rahman Khaled Bin Mahfouz  
Abdul Rahman Yasin  
AbduJ Rahim Mohammed Hussejn  
Abdula Bin Laden  
Abdulaziz Bin Abdul Rahman Al Saud  
Abdulaziz Bin Hamad Al Gosaibi  
Abdulla Al Obaid  
Abdulla Bin Khalid Al Thani  
Abdullah Ahmed Abdullah  
Abdullah Bin Abdul Muhsen Al Turki a/k/a Al Turki  
Abdullah Bin Said  
Abdullah Bin Saleh Al-Obaid  
Abdullah M. Al-Mahdi  
Abdullah Omar Naseef  
Abdullah Samil Bahmadan a/k/a Abdullah Salim Bahmadan  
Abdullah Sulaiman Al-Rajhi  
Abdullah Qassim  
Abdullahi Hussein Kahie  
Abdulrahman Hassan Sharbatly  
Abelmagne Ali Eldeen  
Abris Company  
Abu Abdul Rahman  
Abu Agab  
Abu Aljer Abdalrahman Alarnaout a/k/a Abu Obed  
Abu Al-Maid  
Abu Hafs the Mauritanian  
Abu Hajar Al Iraqi  
Abu Hamza Al-Masri  
Abu Ibrahim Al-Masri

Abu Musab Al-Zarqawi  
Abu Qatada Al-Filistini  
Abu Rida Al Suri  
Abu Sayef Group  
Abu Sulayman  
Abu Wa'el a/k/a Sadoun Abdul Latif  
Abu Zubaydah  
Adel Ben Soltane  
Adel Muhammad Sadiq Bin Kazem  
Adnan Basha  
Advice and Reformation Committee  
Afamia, SL  
Afghan Support Committee  
Agus Budiman  
Ahmad Ajaj  
Ahmad Al Harbi  
Ahmad Ibrahim Al-Mughassil  
Ahmad Sa'Id Al-Kadr  
Ahmad Salah  
Ahmed Hasni Rarbo  
Ahmed Ibrahim Al Najjar  
Ahmed Khalfan Ghailani  
Ahmed Khalil Ibrahim Samir Al-Ani  
Ahmed Mohammed Hamed  
Ahmed Nur Ali Jim'ale  
Ahmed Ressam  
Ahmed Totonji  
Ahmed Zaki Yamani  
Akida Bank Private Limited  
Akida Investment Co. Ltd.  
Al Amn Al-Dakhili  
Al Amn Al-Khariji  
Al Anwa  
Al Baraka Exchange LLC  
Al Barakaat Bank  
Al Farooq Mosque  
Al Gama'a al-Islamiyya  
Al Khaleejia for Expert Promotion and Marketing Company  
Al Qaida a/k/a Al Qaeda Islamic Army  
Al Shamal For Investment and Development  
Al Shamal Islamic Bank  
Al Taqwa Trade, Property and Industry Company Limited  
Al Taqwa/Nada Group  
Al Tawhid  
Al-Barakaat  
Al-Barakat Bank of Somalia (BSS)  
Al-Barakat Finance Group  
Al-Barakat Financial Holding Co.  
Al-Barakat Global Telecommunications  
Al-Barakat Group of Companies Somalia Limited  
Al-Barakat International a/k/a Baraco Co

Al-Barakat Investments  
Al-Bir Saudi Organization  
Al-Birr  
Al-Hamati Sweets Bakeries  
Al-Haramain Islamic Foundation  
Al-Hijrah Construction and Development Limited  
Al-Itihad al-Islamiya (AIAI)  
Al-Mustaql Group  
Al-Nur Honey Press Shops a/k/a Al-Nur Honey Center  
Al-Rashid Trust  
Al-Shaykh Al-Iraqi  
Al-Shifa' Honey Press for Industry and Commerce  
Al-Watania Poultry  
Albert Fredrich Armand Huber a/k/a Ahmed Huber  
Algerian Armed Islamic Group  
Ali Atwa a/k/a Ammar Mansour Bouslim  
Ali Ghaleb Himmat  
Ali Saed Bin Ali El-Hoorie  
Amin Al-Haq a/k/a Dr. Amin Ah Haq  
Anas Al-Liby  
Ansar al-Islam  
Aqeel Al-Aqeel  
Arab Cement Company  
Arafat El-Asahi  
Ary Group  
ASAT Trust  
ASAT Trust Registered  
Asbat al-Ansar  
Ayman al-Zawahiri  
Azzam Service Center

BA Taqwa for Commerce and Real Estate Company Ltd.  
Bakr M. Bin Laden  
Bank of Taqwa Limited a/k/a Bank Al Taqwa Limited a/k/a Al Taqwa Bank  
Baraka Trading Company  
Barakaat Boston  
Barakaat Construction Company  
Barakaat Enterprise  
Barakaat Group of Companies  
Barakaat North America, Inc.  
Barakaat Red Sea Telecommunications  
Barakaat Telecommunications Co. Somalia  
Barakat Bank and Remittances  
Barakat Computer Consulting (BCC)  
Barakat Consulting Group (BCG)  
Barakat Global Telephone Company  
Barakat International Companies (BICO)  
Barakat Post Express (BPE)  
Barakat Refreshment Company  
Barakat Telecommunications Company Limited (BTELCO)  
Barakat Wire Transfer Company

Barako Trading Company, LLC  
Bashsh Hospital  
Bassam Dalati Satut  
Benevolence International Fund  
Benevolence International Foundation Canada  
Benevolence International Foundation USA  
Bensayah Belkacem  
Bilal Bin Marwan  
Blessed Relief Foundation  
Bosanska Idealna Futura  
Bosnia-Herzegovina branch of Al-Haramain Islamic Foundation  
Brahim Ben Hedili Hamami

Cemsteel Impex Establishment  
Chiheb Ben Mohamed Ayari  
Cobis  
Contratas Gioma

Dahir Ubeidullahi Aweys  
Dallah Avco Trans Arabia Co, Ltd.  
Dar Al Maal Al Islami (DMI)  
Dar Al Maal Al Islami Trust  
Dr. Mahmoud Dakhil  
Dr. Mohaman Ali Elgari  
Dubai Islamic Bank

Egyptian Islamic Jihad  
Essabar Zakariya Essabar  
Essam Al Ridi  
Eurocovia Obras, S.A.

Fahad Al-Thumairy  
Fahid Mohammed Ally Msalam  
Faisal Islamic Bank  
Faruq Al-Hijazi  
Fazeh Ahed  
*Fazul Abdullah Mohammed*  
Fethi Ben Rebai Masri  
Fouzi Jendoubi

Garad Jama  
Ghasoub Al Abrash Ghalyoun a/k/a Abu Musab  
Global Diamond Resource  
Global Relief Foundation a/k/a Foundation Secours Mondial  
*Grove Corporate Inc.*  
Gulbuddin Hekmatyar  
Gulf and African Chamber  
Gulf Center S.R.L.  
Gum Arabic Company Limited

Habib Faris Abdullah Al-Mamouri

Habib Waddani  
Haji Abdul Manan Agha  
Haji Mohamad Akram  
Hamad Hussaini  
Hamas  
Hani Ramadan  
Hasan Izz-Al-Din  
Hashim Abdulrahman  
Hassan A.A. Bahfzallah  
*Hassan Dahir Aweys*  
Hassan Al Turabi  
Haydar Mohamed Bin Laden  
Hazem Ragab  
Help African People  
*Heritage Education Trust*  
Heyatul Ulya  
Hezb-e-Islami  
Hisham Arnaout  
Human Concern International Society  
Hussein Mahmud Abdulkadir

Ibn al-Shaykh al-Libi  
Ibrahim bah  
Ibrahim Bin Abdul Aziz  
Ibrahim Bin Abdul Aziz Al Ibrahim Foundation  
*Ibrahim Hassabella*  
Ibrahim Muhammed Afandi  
Ibrahim S. Abdullah  
Ibrahim Salih Mohammed Al-Yacoub  
Ihab Ali  
*Imad Eddin Barakat Yarkas a/k/a Abu Dahdah*  
Imad Mugnayeh  
Infocus Tech of Malaysia  
Institute of Milan a/k/a Instituto Culturale Islamico DeMilano International a/k/a Mercy International Development Foundation  
Iqbal Yunus

Iraqi Intelligence Agency a/k/a The Mukhabarat  
Islamic African Relief Agency  
Islamic Army of Aden  
Islamic Cultural Center of Geneva  
Islamic Cultural Institute of Milan  
*Islamic International Brigade*  
Islamic Movement of Uzbekistan  
Iss El-Din El Sayed

Jaish-I-Mohammed a/k/a Army of Mohammed  
Jalil Shinarji  
Jamal Ahmed Mohammed  
Jamal Al-Badawi  
Jamal Barzinji  
Jamal Nyrabeh

Jamil Qasim Saeed  
Jam'Yah Ta'Awun Al-Islamia a/k/a Society of Islamic Cooperation  
Jemaah Islamiya Organization

Khaled Bin Mahfouz  
Khaled Nouri  
Khalid Shaikh Mohammed  
Khalid Sulaiman Al-Rajhi  
Khalil A. Kordi  
Khalil Jarraya

Lashkar I Janghvi  
Lashkar Redayan-E-Islami  
Lashkar-e Tayyiba  
Lazhar Ben Mohammed Tlili  
Lebanese Hezbollah  
Liban Hussein  
Lionel Dumont  
Lujain Al-Iman

M.M. Padkook Company for Catering & Trading  
M. Omar Ashraf  
M. Yaqub Mirza  
Mahdi Chamran Savehi  
Mahmoud Jaballah  
Makhtab al-Khidamat  
Mamdouh Mahamud Salim a/k/a Abu Hager Al Iraqi  
Mamoun Darkazanli  
Mamoun Darkazanli Import-Export Company  
Mansour Thaer  
Mansouri Al-Kadi  
Masjed Al Madinah Al Munawarah  
Maulvi Abdul Kabir  
Mazin M.H. Bahareth  
*Mendi Kammoun*  
Mercy International Relief Agency  
Miga-Malaysian Swiss  
Mohamed Bayazid  
Mohamed Albanna  
Mohammad S. Mohammad  
Mohammed Al Massari  
Mohammed Al-Issai  
Mohammed Alchurbaji  
Mohammed Ali Hasan Al Moayad  
Mohammed Ali Sayed Mushayt  
Mohammed Amine Akli  
*Mohammed Bahareth*  
Mohammed Bin Abdullah Al-Jomaith  
Mohammed Bin Faris  
Mohammed Bin Laden Organization  
Mohammed Chehade

Mohammed Hussein Al-Amoudi  
Mohammed Iqbal Abdurrahman  
Mohammed Jaghlit  
Mohammed Jamal Khalifa  
Mohammed Khair Al Saqqa  
Mohammed Khatib  
Mohammed Mansour  
Mohammed Nur Rahmi  
Mohammed Omar Al-Harazi  
Mohammed Salim Bin Mahfouz  
Mohammed Sarkawi  
Mohrez Amdouni  
Mondher Baazaoui a/k/a Hamza  
Moro Islamic Liberation Front  
Mounir Ben Habib Jerraya  
Mounir El-Motassadeq  
Moussa Ben Amor Essaadi  
Mufti Mohammed Rashid  
Mufti Rashid Ahmad Ladehyanoy  
Muhammad Abu-Islam  
Muhammad Al-Hamati a/k/a Mohammad Hamdi Sadiq al-Ahdal a/k/a Abu Asim al-Makki  
Muhammad Ashraf  
Muhammad Atif  
Muhammad Omar  
Muhammad Salah  
Muhammed Galeb Kalaje Zouaydi a/k/a Abu Talha  
Muhammed J. Fakihi  
Muhammed Mahdi Salah  
Muhsin Musa Matwalli Atwah  
Mullah Kakshar  
Mushayt for Trading Establishment  
Muslim Brotherhood  
Mustaf Ahmed Al-Hisawi  
Mustafa Al-Kadir  
Mustafa Mohamed Fadhil  
Mustafa Muhammed Ahmad a/k/a Shaykh Sai'id a/k/a Mustafa Ahmed Al-Hasawi  
Mustasim Abdel-Rahim  
Muwaffaq Foundation a/k/a Blessed Relief Foundation  
Muzaffar Kahn  
  
Nabil Benattia  
Nada International Anstalt  
Nada Management Organization  
Nada Management Organization, SA  
Najib Ouaz  
Nascoservice S.R.L.  
Nasco Nasreddin Holding A.S.  
Nascotex S.A.  
Nasreddin Company Nasco SAS Di Ahmed Idris Nassneddin EC  
Nasreddin Foundation  
Nasreddin Group International Holding Ltd.

Nasreddin International Group Limited Holding  
National Development Bank  
National Fund for Social Insurance  
National Islamic Front  
National Management Consultancy Center  
Nedal Saleh a/k/a Hitem  
New Diamond Holdings  
Noor Jalil  
Nurjaman Riduan Ismuddin a/k/a Hambali

*Omar Abu Omar*  
Omar Al-Bayoumi  
Omar M. Bin Laden  
Omar Sulaiman Al-Rajhi  
Osama Bassnan

Palestine Islamic Jihad  
Parka Trading Company  
Perouz Seda Ghaty  
Piedmont Poultry  
Promociones Y Construcciones Tetuan Pricote, S.A.  
*Proyectos Edispan*  
Proyectos Y Promociones Iso  
Proyectos Y Promociones Pardise, S.L.

Queen City Cigarettes and Candy

Rabin Haddad  
Rachid Fehar  
Raed Hijazi  
Ramzi Mohammed Abdullah Binalshibh a/k/a Ramzi Mohamed Abdallah Omar  
Rashid M. Al Romaizan  
*Red Crescent Saudi Committee*  
Red Sea Barakat Company Limited  
Riyadus-Salikhin Recognition and Sabotage Battalion of Chechen Martyrs

S.M. Tufail  
Saar Foundation  
Sabir Lamar  
Saddam Hussein  
Safar Al-Hawali  
Said Bahaji  
Saif Al-Adel  
Saif Al Islam El Masry  
Salafist Group for Call and Combat  
Salah Badahdh  
Salah Suleiman  
Saleh Abdulaziz Al-Rajhi  
Saleh Al-Hussayen  
Saleh Gazaz  
Saleh Mohamed Bin Laden

Salem Bin Laden  
Salman Al-Ouda  
Sami Omar Al-Hussayen  
Samir Kishk  
Samir Salah  
Sana-Bell, Inc.  
Sanabel Al-Kheer, Inc.  
Sanabil Al-Khair  
Sanur Salah  
Saqar Al-Sadawi  
Saudi Bin Laden Group  
Saudi Bin Laden International Company  
Saudi Cement Company in Damman  
Saudi Economic and Development Company  
Saudi Joint Relief Committee  
Saudi Red Crescent  
Saudi Sudanese Bank  
Sayf al-Adl  
Sa'd Al-Sharif  
Shahir Abdulraoof Batterjee  
Shaykh Sa'id a/k/a Mustafa Muhammad Ahmad  
Sheik Adil Galil Batargy a/k/a Adel Abdul Jalil Batterjee  
Sheikh Abdullah Azzam a/k/a Abu Muhammed  
Sheikh Abu Bdul Aziz Nagi  
Sheikh Ahmed Salim Swedan  
Sheikh Omar Bakri Muhammad  
Sheikh Yusuf Al-Qardawi  
Sherif Sedky  
Soliman H.S. Al-Buthe  
Somalia Branch of the Al-Haramain Islamic Foundation  
Somalia Internet Company  
Special Purpose Islamic Regiment  
Sterling Charitable Gift Fund  
Sterling Management Group, Inc.  
Success Foundation  
Sulaiman Al-Ali  
Suleiman Abdel Aziz Al Rajhi a/k/a Sulaiman Abdul Aziz Al Rajhi  
Syed Suleman Ahmer  
  
Taba Investments  
Tadamon Islamic Bank  
Taha Yassin Ramadan  
Taibah International Aid Association  
Talal Mohammed Badkook  
Tanzanite King  
Tarek Ayoubi  
Tarek M. Bin Laden  
Tareq M. Al-Swaidan  
Tariq Anwar al-Sayyid Ahmad  
The Aid Organization of the Ulema  
The Committee for the Defense of Legitimate Rights

The Estate of Marwan Al-shehhi  
The Estate of Fayez Ahmed  
The Estate of Ahmed Al Ghamdi  
The Estate of Hamza Al Ghamdi  
The Estate of Mohald Al Shehri  
*The Estate of Satam M. A. Al Suqami*  
The Estate of Abdulaziz Al Omari  
The Estate of Waleed M. Al Shehri  
The Estate of Wail Al Shehri  
The Estate of Mohammed Atta  
The Estate of Khalid Al Midhar  
The Estate of Nawaf Al Hazmi  
The Estate of Hani Hanjour  
The Estate of Salem Al Hazmi  
The Estate of Majed Moqed  
The Estate of Ziad Samir Jarrah  
The Estate of Ahmed Ibrahim A. Al Haznawi  
The Estate of Saeed Al Ghamsi  
The Estate of Ahmed Al Nami  
The Estate of Qusay Hussein  
*The Estate of Uday Hussein*  
The Taliban  
Thirwat Salah Shihata  
Turkistan Islamic Movement  
  
Ulema Union of Afghanistan  
Umar Faruq  
Umma Tameer-E-Nau (UTN)  
Usama Bin Laden a/k/a Osama Bin Laden

Wadi Al Aqiq  
Wafa Humanitarian Organization  
Walid Al-Sourouri  
World Assembly of Muslim Youth

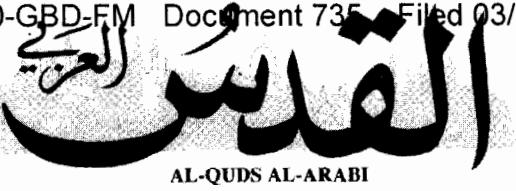
*Yasir Al-Qadi*  
Yassine Chekkouri  
Yassir Al-Sirri a/k/a Ammar  
Yazid Sufaat of Kuala Lumpur Malaysia  
Yeslam M. Bin Laden  
Yousef Jameel  
Youssef Abdaoui a/k/a Abu Abdullah a/k/a Abdellah a/k/a Abdullah  
Youssef M. Nada & Co. Gesellschaft MBH  
Youssef M. Nada Establishment  
Youssef Nada a/k/a Youssef Mustafa Nada  
Yusaf Ahmed Ali

Zacarias Moussaoui  
Zahir H. Kazmi  
Zakarya Essabar  
Zakat Committee

Ziyad Khaleel

PHILA1\2133377\1 117430.000

# **EXHIBIT C**



**DECLARATION OF PUBLICATION**

**NOTICE : of Filing of Complaints**

The undersigned says:

I am the Business Manager and Company Secretary of Al-Quds Al-Arabi Publishing & Advertising (Overseas) Ltd and is duly authorized to make this affidavit.

The Notice , a true copy of which is attached , was published on the following dates : Thursday December 23<sup>rd</sup>, 2004, Thursday December 30<sup>th</sup> 2004, Thursday January 6<sup>th</sup> 2005 and Thursday January 13<sup>th</sup> 2005.

PAT SUNDARAM ( MRS )  
BUSINESS MANAGER  
MARCH 11<sup>TH</sup> 2005

SWORN BEFORE ME ON THIS 14<sup>th</sup> DAY OF March 2005

I THE UNDERSIGNED MANUEL FLOREZ VALCARCEL, Notary Public, practising at 130 King Street, London W6 0QU, England, hereby CERTIFY that the signature written at the end of the preceding document in my presence is the true and authentic signature, of Mrs. PATRICIA SUNDARAM, also known as PAT SUNDARAM as declared by her, of full age, who signed it in my presence having identified her by her British passport No. 094358024 valid until 23.04.2014 produced by her to me for her personal identification. -----  
IN WITNESS WHEREOF I sign this Certificate in London, England, today the fourteenth day of March two thousand and five.

MANUEL FLOREZ VALCARCEL  
Notary Public

五

إعلان قانوني

**إلى المدعى عليهم المذكورين والمدرجة أسمائهم أدناه:**



7950 Jones Branch Drive • McLean, Virginia 22108  
(703) 854-3400



### VERIFICATION OF PUBLICATION

#### COMMONWEALTH OF VIRGINIA COUNTY OF ARLINGTON

Being duly sworn Holly O'Hora says that she is the principal clerk of USA TODAY, and is duly authorized by USA TODAY to make this affidavit, and is fully acquainted with the facts stated herein: on Thursday, December 23, 2004, Thursday, December 30, 2004, Thursday, January 6, 2005 and Thursday, January 13, 2005 the following advertisement-  
LEGAL NOTICE: TO NAMED DEFENDANTS LISTED BELOW was published in  
**USA TODAY.**

A handwritten signature in black ink, appearing to read "Holly O'Hora".

Principal Clerk of USA TODAY  
January 13, 2005

Subscribed and sworn to before me  
This 14th day of January month  
2005 year.

Cheryl Rothlin  
Notary Public

My Commission Expires 3/31/2005





229 WEST 43RD STREET, NEW YORK, NY 10036, USA  
PHONE: (212) 556-7707 FAX: (212) 556-7706

## DECLARATION OF PUBLICATION

### NOTICE : of Filing of Complaints

The undersigned says:

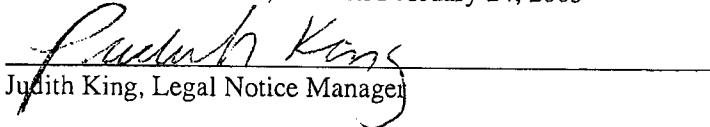
I am over the age of 18 years and a citizen of the United States.  
I am not a party to and have no interest in this matter. I am a principal  
of the International Herald Tribune, a newspaper published in Paris,  
France and circulated in major cities in Europe, North Africa, the Middle  
East. Far East and the Americas. The notice, a true copy of which is attached,  
was published on the following date(s):

December 22, 27, 2004

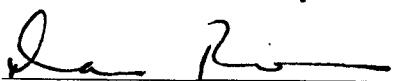
January 5, 10, 2005

I declare under penalty that the forgoing is true and correct.

Executed in New York, N.Y. on February 24, 2005

  
\_\_\_\_\_  
Judith King, Legal Notice Manager

Sworn before me on this 24<sup>th</sup> day of February 2005 in the state of New York.

  
\_\_\_\_\_  
Notary Public

DANA ROSALES  
Notary Public, State of New York  
No. 01RO6059690  
Qualified in New York County  
Commission Expires August 29, 2007

Tribune

## LEGAL NOTICE

To named Defendants listed below:

Aaran Money Wira Service Inc.	Al Anwa a/k/a Al Anwa USA, Inc.	Barakat Boston	Hassan Dakir Areeya	Mansour Theer	Nasreddin International Group	Salem Bin Laden	The Estate of Ahmed Al Ghandi
Abbas Abd Al Ali	Al Baraka Exchange LLC a/k/a Al Baraka Exchange	Barakaat Construction Company	Hassan Al Turabi	Mansouri Al-Kadi	Limited Holdings	Satihan Al-Ouda	The Estate of Hamza Al Ghazi
Abd Al-Hadi Al-Haqi	Al Barakaat Bank a/k/a Al Baraka	Barakaat Enterprise	Heydar Mohamed Bin Laden	Masjed Al-Mudhar Al Munawarah	National Development Bank	Samir Omar Al-Kussayen	The Estate of Mohad Al-Shabri
Abd Al-Samed Al-Bishi	Al Barakaat Bank a/k/a Al Baraka	Barakaat Group of Companies	Hazem Rajab	Masjid Abu Kebir	National Fund for Social Insurance	Samer Kishik	The Estate of Sotan M. A. Al Sugani
Abd Al-Mustafa Al-Ubbi	Al Farooq Mosque	Barakaat North America, Inc.	Hezib African People	Mazid M.H. Baharith	National Islamic Front	Samer Sabah	The Estate of Abd al-Jabbar Al-Omari
Abd Al-Rahim Al-Hashmi	Al Gamma'a Al-Islamiyya a/k/a	Barakaat Radi & Telecommunications	Heyatul Ulya	Mendil Kammoni	National Management	Sana Bell, Inc.	The Estate of Waed M. Al Shahri
Abdullahman Almotouf Abu Alfer	Al-Gammah Al-Islamiah	Barakaat Telecommunications Co.,	Hezz-e-Islami	Mercy International Relief Agency	Consultacy Center	Samuel Al-Khoei, Inc.	The Estate of Wali Al-Shethi
a/k/a Abu Obed	Al Khaleej for Export Promotion and	Somalia	Hisham Anacut	Miga Malaysian Swiss a/k/a	Medal Diamond Holdings	Samuel Al-Khuri	The Estate of Mohammed Atta
Abdel Barry	Marketing Company	Bank Al-Shamil Bank and Ramifications	Hizbullah Concern International Society	Miga Malaysian Organization SA Gulf	Noor Jaffi	Samur Sabah	The Estate of Khalid Al-Mihzer
Abdel Hussen a/k/a Estate	Al Qaida a/k/a Al Qaeda Islamic Army	Bank Al-Shamil For Investment and	Hizbullah Concern International	Miga Malaysian Organization SA Gulf	Nurjanah Ridwan, Imanuddin	Safer Al-Sadawi	The Estate of Nawaf Al-Hazmi
of Abdel Hussen	Al Shamil For Investment and	Development	Hussein Mahmud Abdulkadir	Mohamed Al-Ayoubi	Saudi Bin Laden Group	Saudi Bin Laden	The Estate of Hanif Harjani
Abdeghani Mousavi	Al Shamil Islamic Bank a/k/a Al	Bank Al-Shamil International Companies	Mohamed Beyezid	International Company	International Company	The Estate of Salem Al Hazmi	The Estate of Ziad Sayar Jarrah
Abdelhafim Riwadha a/k/a Abdal Halim	Shamil Bank a/k/a Shamel Bank	(BICO)	Mohamed Al-Banna	Saudi Cement Company in Damman	Omar Abi Omar	The Estate of Ahmed Ibrahim	The Estate of Ahmad Ibrahim
Remadha Hased	a/k/a Al Shamel Bank	Bank Al-Shamil Post Express (BPE)	Mohammed Al-Banna	Saudi Sultanate Bank	Omar Al-Baykumi	A. Al Haznawi	The Estate of Saeed Al Ghandi
Abdelkarim Hussein Mohamed	a/k/a Al Shamel	Bank Al-Shamil Telecommunications Company Limited	Mohammed S. Mohammad	Sayid Al-Adl	Omar Al-Baykumi	The Estate of Ahmed Al-Namli	The Estate of Qusay Hussein
Al-Nasser	Al Taqwa Trade, Property and Industry	Al Taqwa/Hada Group a/k/a Al	Mohammed Al-Messadi	Satd Al-Sharif	Shahr Abdulkarif Batterjee	Shaykh Salid a/k/a Mustala	The Estate of Uday Hussein
Abdulaziz Ali	Company Limited	Taqwa/Hada Management Group	Mohammed Al-Issa	Shaykh Yusuf Al-Gardwai	Piedmont Poultry	Muhammad Ahmed	The Taliban
Abdrafik Aden	Al Taqwa/Hada Group a/k/a Al	Al Tawhid	Mohammed Al-Khurayj	Sheik Adil Batterjee a/k/a Adel	Promociones Y Construcciones Tetuan	Abdul Jalil Batterjee	Thivali Selah Shihata
Abdul Aziz Al Israifi a/k/a Abdul Aziz	Taqwa/Hada Management Group	Al-Barakaat	Mohammed Al-Hasan Al Moayed	Proyectos Ediphi	Proyectos Espanol	Sheikh Abdallah Azzaam a/k/a Abu	Turkistan Islamic Movement
Bin Ibrahim Al Israifi	Al-Barakaat	Al-Barakaat Bank of Somalia (BBS)	Mohammed Al-Sayyid Musayif	Proyectos F Promociones Iso	Proyectos F Promociones Pardisa, S.L.	Muhammed	Ulema Union of Afghanistan
Abdul-Fattah Zammar	Al-Barakaat	Al-Barakaat Financial Group, a/k/a	Mohammed Amine Abd	Proyectos Y Promociones Pardisa, S.L.	Queen City Cigarettes and Candy	Shoib Abu Boul Azz Nagi	Umer Faruq
Abdulhaman Al-Amoudi	Al-Barakaat Financial Group	Al-Bankart Financial Holding Co. a/k/a	Mohammed Bakerah	Rahib Hadiyah	Shiekh Ahmed Salim Saeedan	Shiekh Omar Bakri Muhammad	Umma Tameer E-Nau (UTN)
Abdul Rahman Yasir	Al-Bankart Financial Group	Benevolence International Fund	Mohammed bin Abdulla Al-Jomath	Rashed Ijazah	Shiekh Yusuf Al-Gardwai	Soliman H.S. Al-Buhre	Umar Bh Laden a/k/a Osama Bin Laden
Abdul Fathim Mohammed Hussein	Al-Bankart Financial Group	Benevolence International Fund	Mohammed bin Faris	Rashed Ijazah	Somalia branch of Al-Haramain	Islamo Foundation	Wadi Al-Aqiq
Abdulla Bin Laden	Al-Bankart Financial Group	Benevolence International Fund	Mohammed Khatri	Rashed Ijazah	Somalia Internet Company	Wala Humanitarian Organization	Wala Al-Souroui
Abdulla Al Obaidi	Al-Bankart Financial Group	Benevolence International Fund	Mohammed Mansour	Rashed Ijazah	Special Purpose Islamic Regiment	Yasir Al-Qadi	Yasseh Chekkouri
Abdullah Bin Saleh Al-Obaidi	Al-Bankart Financial Group	Benevolence International Fund	Mohammed Nur Rahim	Rashed Ijazah	Success Foundation	Yassir Al-Shri a/k/a Ammar	Yassir Al-Shri a/k/a Ammar
Abdullah M. Al-Mehdi	Baraco Co.	Benevolence International Fund	Mohammed Omash	Rashed Ijazah	Subalan Al-Ali	Yazid Sufet of Kutia	Yazid Sufet of Kutia
Abdullah Omar Naseef	Al-Barakaat Investments	Bosnia-Herzegovina branch of	Mohammed Omar Al-Harezi	Rashed Ijazah	Suleiman Ahmer	Yasim M. Bin Laden	Yasim M. Bin Laden
a/k/a Abdallah Omur	Al-Bar Saudi Organization	Al-Haramain Islamic Foundation	Mohammed Saraki	Rashed Ijazah	Tademon Bank	Yousaf Jameel	Yousaf Jameel
Abdullah Ossan	Al-Bir	Brahim Ben Hadji Hamani	Mohrez Amdouri	Rashed Ijazah	Talibah International Aid Association	Yousaf Abdalou	Yousaf Abdalou
Abdullah Hussain Kathis	Al-Hamidi Sweets Bakeries	Cemalat Import Establishment	Mohriher Barzazouqi	Rashed Ijazah	Talibah International Aid Association	Youssef M. Nada & Co.	Youssef M. Nada & Co.
Abdulrahman Hassan Sherboly	Al-Hamidin Islamic Foundation a/k/a	Chirio Barri Mohamed Ayari	Momin Islamic Liberation Front	Rashed Ijazah	Talibah International Aid Association	Gesellschaft MBH	Gesellschaft MBH
Abelemagne Al-Eldeni	Al-Hamidin Islamic Foundation a/k/a	Ciba	Mounir El-Motassadeq	Rashed Ijazah	Talibah International Aid Association	Youssef Nada a/k/a Youssel	Youssef Nada a/k/a Youssel
Abrash Company	Al-Hamidin Islamic Foundation a/k/a	Contratas Gloma	Mousa Bar Amer Eissaadi	Rashed Ijazah	Talibah International Aid Association	Mustafa Nada	Mustafa Nada
Abu Abdil Rahman a/k/a Abu Abdil	Foundation a/k/a Vazir	Dahir Ubedullahi Aways	Mufi Mohammed Rashid	Rashed Ijazah	Talibah International Aid Association	Yusaf Ahmed Ali	Yusaf Ahmed Ali
Rahman Amin	Al-Hijrah Construction and	Dalah Avco Trans Arabia Co. Ltd.	Mufi Rashid Ahmad Ladhaqhy	Rashed Ijazah	Talibah International Aid Association	Zacarias Moussaoui	Zacarias Moussaoui
Abu Abd	Development Limited	Dalah Avco Trans Arabia Co. Ltd.	Muhammad Abu-Islam	Rashed Ijazah	Talibah International Aid Association	Zahir H. Kazmi	Zahir H. Kazmi
Abu Al-Maid	Al-Hijrah Trust	Dr. Mahmoud Darbi	Muhammad Al-Hamal	Rashed Ijazah	Talibah International Aid Association	Zakaria Essabar	Zakaria Essabar
Abu Hafez Al-Murkhan	Al-Hijrah Trust	Dic. Michaelan El Egari	Mujahid Ilyas	Rashed Ijazah	Talibah International Aid Association	Zakaria Committee	Zakaria Committee
Abu Ibrahim Al-Mast	Al-Hijrah Trust	Dubai Islamic Bank	Mujahid Ilyas	Rashed Ijazah	Talibah International Aid Association	Ziyad Khaled	Ziyad Khaled
Abu Muab Al-Zargawi	Al-Hijrah Trust	Egyptian Islamic Jihad	Jaleh-i-Mohammed	Rashed Ijazah	Talibah International Aid Association	The Estate of Marwan Al-shihhi	The Estate of Marwan Al-shihhi
Abu Catafa Al-Falistini	Al-Hijrah Trust	Essam Al Ridi	Jaffi Shirmari	Rashed Ijazah	Talibah International Aid Association	The Estate of Fayed Ahmad a/k/a	The Estate of Fayed Ahmad a/k/a
Abu Rida Al Sur a/k/a Mohamed Ley Bayyat	Al-Hijrah Trust	Eurowicia Obras, S.A.	Jamal Ahmed Mohammed	Rashed Ijazah	Talibah International Aid Association	Barhammed Fayez	Barhammed Fayez
Abu Sayed Group	Al-Hijrah Trust	Fahad Al-Thumairy	Jamal Ahmed Mohammed	Rashed Ijazah	Talibah International Aid Association		
Aku Suliman	Al-Hijrah Trust	Fahid Mohammed Aliy Melean	Jamal Badawi	Rashed Ijazah	Talibah International Aid Association		
Aku Wei a/k/a Sedoun Aboul Latif	Al-Hijrah Trust	Fauq Al-Hajji	Jamal Naysab	Rashed Ijazah	Talibah International Aid Association		
Aku Zubaydah	Al-Hijrah Trust	Fazih Ahad	Jamil Qasim Saied a/k/a Jamil Casm	Rashed Ijazah	Talibah International Aid Association		
Ade Ben Soltane	Al-Hijrah Trust	Fazul Abdulla Mohammed	Jamid Mohammed	Rashed Ijazah	Talibah International Aid Association		
Adel Muhammad Sadig Bin Kazem	Al-Hijrah Trust	Fefi Ben Rabah Masri	Jamid Mohammed	Rashed Ijazah	Talibah International Aid Association		
Aden Basha	Al-Hijrah Trust	Fouzi Jendoubi	Jamid Mohammed	Rashed Ijazah	Talibah International Aid Association		
Advice and Reformation Committee	Al-Hijrah Trust	Faris Al-Uby a/k/a Amees al-Libi a/k/a	Jared Jana	Rashed Ijazah	Talibah International Aid Association		
Afghan SL	Al-Hijrah Trust	Na'im Al-Raghib a/k/a Na'im	Ghasoub Al-Abrash Ghalyoun a/k/a	Rashed Ijazah	Talibah International Aid Association		
Afghan Support Committee	Al-Hijrah Trust	Abdul Hamed Al-Raghib a/k/a Amees	Abu Musab	Rashed Ijazah	Talibah International Aid Association		
Agus Budiman	Al-Hijrah Trust	Al-Sabeal	Global Diamond Resource a/k/a Global	Rashed Ijazah	Talibah International Aid Association		
Ahmad Ajai	Al-Hijrah Trust	Anser Al-Islam	Diamond Resources Inc.	Rashed Ijazah	Talibah International Aid Association		
Ahmad Al Harti	Al-Hijrah Trust	Agid Al-Maqiel a/k/a Aqeel Abdulaziz Al	Global Relief Foundation a/k/a	Rashed Ijazah	Talibah International Aid Association		
Ahmad Ibrahim Al-Mughassal	Al-Hijrah Trust	Aqeel	Foundation Secours Mondial	Rashed Ijazah	Talibah International Aid Association		
Ahmad Sa'id Al-Kadr	Al-Hijrah Trust	Arab Cement Company	Gulbuddin Hekmatyar	Rashed Ijazah	Talibah International Aid Association		
Ahmad Selah a/k/a Salim	Al-Hijrah Trust	Arafat El-Ashai	Gulf and African Chamber	Rashed Ijazah	Talibah International Aid Association		
Ahmed Hossni Ferro	Al-Hijrah Trust	Ary Group	Gulf Center S.R.L.	Rashed Ijazah	Talibah International Aid Association		
Ahmed Ibrahim Al-Najar	Al-Hijrah Trust	ASAT Trust	Gum Arabic Company Limited	Rashed Ijazah	Talibah International Aid Association		
Ahmed Khalan Ghallari	Al-Hijrah Trust	ASAT Trust Registered	Habib Faris Abdulah Al-Manouri	Rashed Ijazah	Talibah International Aid Association		
Ahmed Khalil Ibrahim Samir Al-Ant	Al-Hijrah Trust	Asbat al-Ansar	Habib Waddani	Rashed Ijazah	Talibah International Aid Association		
Ahmed Mohammed Hamed a/k/a	Al-Hijrah Trust	Ayad Chafiq Bin Muhammad	Hajj Abdul Manan Agha	Rashed Ijazah	Talibah International Aid Association		
Ahmed Nur Al-Jum'a	Al-Hijrah Trust	Aymen al-Zawahiri	Hajj Mohamed Akram	Rashed Ijazah	Talibah International Aid Association		
Ahmed Reasan	Al-Hijrah Trust	Azzam Services Center	Hamid Hussain	Rashed Ijazah	Talibah International Aid Association		
Ahmed Zaid Yamani	Al-Hijrah Trust	Habib Farts Abdulla Al-Manouri	Hamas	Rashed Ijazah	Talibah International Aid Association		
Aida Bank Private Limited	Al-Hijrah Trust	Habib Waddani	Hani Ramadan	Rashed Ijazah	Talibah International Aid Association		
Aids Investment Co. Ltd.	Al-Hijrah Trust	Hajj Abdul Manan Agha	Hesen Izz-Al-Din	Rashed Ijazah	Talibah International Aid Association		
Al Ann Al-Dekhil	Al-Hijrah Trust	Hajj Mohamed Saeedi	Hesham Abdurrahman	Rashed Ijazah	Talibah International Aid Association		
Al Ann Al-Kharji	Al-Hijrah Trust	Hajj Mohamed Saeedi	Hesam A.A. Bechtullah	Rashed Ijazah	Talibah International Aid Association		
	BA Taqwa for Commerce and Real	Baraka Trading Company	Hassan Dakir Areeya	Hassan Dakir Areeya	Talibah International Aid Association		
	Estate Company Ltd.		Hassan Dakir Areeya	Hassan Dakir Areeya	Talibah International Aid Association		
	Batrak M. Bin Laden		Hassan Dakir Areeya	Hassan Dakir Areeya	Talibah International Aid Association		
	Bank of Taqwa Limited a/k/a Bank Al		Hassan Dakir Areeya	Hassan Dakir Areeya	Talibah International Aid Association		
	Taqwa Limited a/k/a		Hassan Dakir Areeya	Hassan Dakir Areeya	Talibah International Aid Association		
	AI Taqwa Bank		Hassan Dakir Areeya	Hassan Dakir Areeya	Talibah International Aid Association		
	Baraka Trading Company		Hassan Dakir Areeya	Hassan Dakir Areeya	Talibah International Aid Association		

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, CONSOLIDATED ACTIONS KNOWN AS IN RE TERRORIST ATTACKS ON SEPTEMBER 11, 2001, 03 MDL 1570 (RCC); NOTICE OF FILING OF COMPLAINTS.

Judge Richard C. Casey issued an Order for service by publication on September 15, 2004. It was Ordered that notice of the above-captioned action be published once a week for four consecutive weeks in English, in the International Herald Tribune and the USA Today, and in Arabic in at least one Arabic language newspaper circulated widely in the Middle East, as well as posting the relevant complaints on the website [www.sep11litigation.com](http://www.sep11litigation.com).

Notice is hereby served on the Defendants listed above. Defendants are hereby summoned and required to serve upon The Clerk of the Court, United States District Court for the Southern District of New York, 500 Pearl Street, New York, New York, 10007 an Answer to the Complaints within sixty (60) days after notice by publication. If Defendants fail to do so, judgment by default may be taken against Defendants for relief demanded in each of the Complaints consolidated under case number 03 MDL 1570. The Complaints seek compensatory, treble and punitive damages, attorneys' fees, costs, and other relief for wrongful deaths, personal injuries, property damage, business interruption losses, lost profits, racketeering and other injuries caused by the September 11, 2001 terrorist attack upon the United States.

Service of all pleadings, motions and discovery that are filed in this case are available on the Internet at <http://www.sep11litigation.com>.